

## Agenda

## Michigan Women's Commission Public Meeting September 19, 2023

1:00 PM-3:00 PM

## Student Center Building, Hilberry Room AB – 2nd Floor Wayne State University Detroit, MI 48202

- I. Call to Order and Roll Call
- II. MWC Chair Remarks
- III. Approval of Agenda
- IV. Approval of Minutes of April 18, 2023, Meeting
- V. Guest Speakers: <u>Erika Wallace</u>, Athletic Director and <u>Stacie Clayton</u>, Director of Community Affairs, Wayne State University
- VI. Report on Unlocking Opportunities Committee: Commissioner Kelli Saunders
- VII. Report on Visible Authentic Leadership Committee: Commissioner Vivian Pickard
- VIII. Report on Financial Freedom Committee: Commissioner Faye Nelson
- IX. Report on Committee on Implicit Bias Awareness: Dr. Sabala Mandava
- X. Chief Executive Officer's Report
- XI. Chief Strategy Officer's Report
- XII. Old Business
- a. Proposed Future Public Meeting Dates
  - i. April 16, 2024 (FY24)
  - ii. October 22, 2024 (FY24)
  - iii. April 15, 2025 (FY25)
- XIII. New Business
- a. Committee Chair Terms
  - Two-year terms to begin Oct. 1, 2023, end Sept. 30, 2025
- XIV. Next Meeting:
- a. April 16, 2024
  - i. Ann Arbor
- XV. Ex Officio and Liaison Reports
- XVI. Public Comment (Public comments are limited to five minutes per person.)
- XVII. Meeting Adjourned

**Accommodations** 

If you need accommodations to attend this meeting, please contact our Stakeholder Engagement Coordinator, Anna Rose Benson by email <a href="mailto:bensona9@michigan.gov">bensona9@michigan.gov</a> or call (517) 930-9071. Please use the Michigan Relay System 711 or email the Michigan Women's Commission at <a href="mailto:LEO-MIWomensComm@michigan.gov">LEO-MIWomensComm@michigan.gov</a>.